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Attorneys for the United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. <u>08-00004</u>
)	
Plaintiff,)	
)	
vs.)	UNITED STATES AMENDED
)	WITNESS LIST
EUN YOUNG LEE,)	
aka Eun Young Cho,)	
aka Ina Lee,)	
MARCELINO J. LASERNA,)	
JOHN W.C. DUENAS,)	
MARY C. GARCIA,)	
JOSEPH PANGELINAN,)	
FRANCISCO SN KAWAMOTO, and)	
MARGARET B. UNTALAN,)	
)	
Defendants.)	
)	

COMES NOW the United States and hereby files with the Court a list of proposed witnesses for purposes of voir dire.

Respectfully submitted this 12th day of May, 2008.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: /s/ Karon V. Johnson
KARON V. JOHNSON
Assistant U.S. Attorney

WITNESS LIST

- 1) Francine Princes
Chief, ITIN Program Office
Internal Revenue Service, Atlanta
- 2) Linda L. Barnes
Senior Disclosure Specialist
IRS Chicago Office
- 3) Jason Ferguson
Special Agent, FBI
- 4) Ken Klocke
Special Agent, FBI
- 5) Frank Blaz
Acting Administrator, MVD
Guam Dept. of Revenue & Taxation
- 6) Jesse Salas
Supervisor, Driver's License Examiners Branch
Guam Dept. of Revenue & Taxation
- 7) Christine San Nicholas
Systems Analyst, MVD
- 8) Kwang Ho Park
- 9) Myung Sug Kim
- 10) Jung Soo Yang
- 11) Jae Hoan Seok
- 12) Young Min Ko
- 13) Deuk Soon Choi Pereda
- 14) Kil Ja Lee
- 15) Jin Woo Park
- 16) Sang Mee Chun
- 17) Yeong Boem Gim
- 18) Sang Ho Kim
- 19) Ji Eon Lee

- 1 20) Dong Sik Jung
2 21) Young Nam Kim
3 22) John R. Ireland
4 FBI Special Agent
San Diego
5 23) William Kline
6 FBI Special Agent
Guam
7 24) Richard Flores
8 ICE Special Agent
Guam
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